

Board of Selectmen  
**SPECIAL MEETING**  
June 10, 2014 – 2:30 p.m.  
Town Hall  
**AGENDA**

- 1.0 Call to Order
- 2.0 To discuss and review the plan for merging endowment funds.
- 3.0 Discuss and act upon rolling the principal from a maturing CD for Waterman Wilson Books endowment for the Jonathan Trumbull Library into the pooled endowments account at Edward Jones.
- 4.0 Adjourn

Respectfully Submitted,

A handwritten signature in black ink, reading "Joyce R. Okonuk". The signature is written in a cursive, flowing style.

Joyce R. Okonuk, First Selectman